

F03000005233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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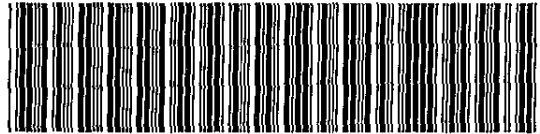
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

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MIAMI-DADE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INDEX-COOL MIAMI INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



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Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

INDEX-COOL FURNITURE DESIGN & CONSTRUCTION PTE LTD INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. SINGAPORE 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. OCTOBER 09, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFY
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 8934 ABBOTT AVENUE, SURFSIDE, FL ZIP CODE 33154
(Principal office address)

8934 ABBOTT AVENUE, SURFSIDE, FL ZIP CODE 33154
(Current mailing address)

8. DESIGN, PROJECT MANAGEMENT & REFURBISHMENT OF CRUISE SHIPS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: RONALD STROM

Office Address: 8934 ABBOTT AVENUE

SURFSIDE

(City)

Florida

33154

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

RL Strom

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: TAN SWEE LIM

Address: 21A JALAN KINLU

SINGAPORE 537510

Vice Chairman: ANNIE MARY CHUA

Address: BLK 198 BISHAN STREET 13 #08-128

SINGAPORE 570158

Director: /

Address: /

Director: /

Address: /

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B. OFFICERS

President: ANNIE MARY CHUA

Address: BLK 198 BISHAN STREET 13 #08-128

SINGAPORE 570158

Vice President: /

Address: /

Secretary: /

Address: /

Treasurer: /

Address: /

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. TAN SWEE LIM ANNIE CHUA
(Signature of Director or Officer listed in number 12 of the application)

14. ANNIE CHUA VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)

**INFORMATION RESOURCES****ANNEX**

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE REGISTRY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of 198900516C

Page 1 of

The Following Are The Brief Particulars of :

Registration No. :	198900516C
Company Name. :	INDEX-COOL FURNITURE DESIGN & CONSTRUCTION PTE LTD
Former Name if any :	
Incorporation Date :	10/02/1989
Company Type :	LIMITED EXEMPT PRIVATE COMPANY
Status :	LIVE COMPANY
Status Date :	10/02/1989

Principal Activity (IES)

Activities (I) :	45219
Description :	BUILDING CONSTRUCTION NEC
Activities (II) :	33202
Description :	REPAIR OF SHIPS, TANKERS AND OTHER OCEAN-GOING VESSELS

Capital

Authorised	V/Share	Currency	Share Type
2,000,000.0000	1.000000	SINGAPORE DOLLAR	

Issued	V/Share	Currency	Share Type
1,150,000.0000	1.000000	SINGAPORE DOLLAR	ORDINARY

Paid-Up	V/Share	Currency	Share Type
1,150,000.0000	1.000000	SINGAPORE DOLLAR	ORDINARY

Registered Office Address :	101 EUNOS AVENUE 3 SINGAPORE (409835)
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Date of Address :	01/07/1999
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Date of Last AGM	19/09/2003
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Date of Last AR	09/10/2003
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Date of A/C Laid at Last AGM	31/01/2003
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Date of Lodgment of AR, A/C	09/10/2003
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Audit Firms

NAME

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Business Profile (Company) of 198900516C

Page 2 of

K.S. NG & CO

Charges			
Charge No.	Date Registered	Amount Secured	Chargee(s)
199900837	12/03/1999	All Monies	THE DEVELOPMENT BANK OF SINGAPORE LIMITED
200205210	27/11/2002	All Monies	STANDARD CHARTERED BANK

Officers/Agents				
Name	ID	Nationality	Source of Address	Date of Appointment
MOH KEE JUAT	S0858726D	SINGAPOREAN	N/A	10/02/1989
2 COUNTRYSIDE WALK SINGAPORE (789681)		DIRECTOR		
MO KEE THOO	S1289727H	SINGAPOREAN	OSCAR	22/02/1994
21A JALAN RINDU SINGAPORE (537510)		DIRECTOR		
TAN SWEE LIM	S1365385B	SINGAPOREAN	OSCAR	01/08/2002
21A JALAN RINDU SINGAPORE (537510)		DIRECTOR		
TAN SWEE LIM	S1365385B	SINGAPOREAN	OSCAR	01/09/2002
21A JALAN RINDU SINGAPORE (537510)		MANAGING DIRECTOR		
EMLYNN CHONG CHWEE LIAN	S1442119Z	SINGAPOREAN	RCB	10/02/1989
124B BUKIT MERAH VIEW #06-402 SINGAPORE (152124)		SECRETARY		

Shareholder (s)				
Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
1 MO KEE THOO	S1289727H	SINGAPOREAN	OSCAR	
21A JALAN RINDU SINGAPORE (537510)				
Ordinary	V/Share	Currency		

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Business Profile (Company) of 198900516C

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Shareholder (s)				
Name	ID	Nationality/Place of Incorporation/Origin	Source of Address	Address Changed
1,000,000.00 1.000000 SINGAPORE DOLLAR				
2 TAN SWEE LIM S1365385B SINGAPOREAN OSCAR				
21A JALAN RINDU SINGAPORE (537510)				
Ordinary	V/Share	Currency		
150,000.00	1.000000	SINGAPORE DOLLAR		

Outstanding Complaints on Company or Directors

Name	Address
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Abbreviation

UL - Local Entity not registered with RCB

UF - Foreign Entity not registered with RCB

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE REGISTRY

FOR REGISTRAR OF COMPANIES AND BUSINESSES
REPUBLIC OF SINGAPORE

RECEIPT NO. : RCB282943



REGISTRY OF COMPANIES AND BUSINESSES
:: online filing transactions



CERTIFICATE OF PRODUCTION OF STATEMENT BY COMPUTER

This is to certify that the computer printed statement dated 14/10/2003 in respect of

Name of Company : **INDEX-COOL FURNITURE DESIGN & CONSTRUCTION PTE LTD**

Registration No. : **198900516C**

annexed hereto marked 'A'

(a) was produced by the Registry's computer system ('the computer') during a period over which the computer was used regularly for the purpose of the activities regularly carried on over the period of this registry.

(b) contains information of the kind that was regularly supplied to the computer in the ordinary course of the activities carried on by this registry over the period.

(c) was produced during the material part of that period when the computer was operating properly and,

(d) contains information which is reproduced or derived from information supplied to the computer in the ordinary course of the activities carried out by the registry.

Given under my hand and seal at Singapore on 14/10/2003

ASST REGISTRAR OF COMPANIES & BUSINESSES

RECEIPT NO. : RCB282943

